



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 16, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript 1](#) [Video Transcript 2](#)

Invocation led by Pastor Sam Meza, Living Hope Community Church, San Fernando (3).

Pledge of Allegiance led by Robert William Johnson, Member, Post No. 8, Los Angeles, The American Legion (2).

The Chairman of the Board requested all flags in Los Angeles County be lowered to half-staff by order of the President of the United States; and the Board observed a moment of silence to honor those who lost their lives, and were harmed in the bombings that took place during the Boston Marathon on Monday, April 15, 2013.

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to the 2013 Los Angeles Universal Preschool (LAUP) Preschool Teachers of the Year, as arranged by the Chairman.

Presentation of scroll to the Housing Rights Center to proclaim April 2013 as "Fair Housing Month" in Los Angeles County, as arranged by the Chairman.

Presentation of scrolls to the participants of the Dispute Resolution Program to proclaim April 16 through April 20, 2013 as "Mediation Week" throughout Los Angeles County, as arranged by the Chairman.

Presentation of scroll to Freddie Roach in recognition of his participation in the Community and Senior Services' Commission on Human Relations' Speaking

Tour, Respect 101: The Hero's Journey, as arranged by the Chairman.

Presentation of scroll to Cora Aragon Soriano in recognition of her 26 years of service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (13-0017)

S-1. 11:00 a.m.

Consideration of the Chief Executive Officer's recommendations related to the 2013-14 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary and approve the revised figures as the Recommended Budget for 2013-14; order the publication of the necessary notices; and set Wednesday, May 15, 2013 as the date that public budget hearings will begin; approve discounted prepayment on the County's retirement contribution, if it is within the County economic interest to do so, and authorize the Chief Executive Officer to negotiate with the Los Angeles County Employees Retirement Association (LACERA) on the County's behalf in this regard. (13-1654)

William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.

Michael Green, Bob Schoonover, Lillian Cabral, David Green, Marcos Alvarez, Marlene Allen, Linda Dent, Mary Kay Henry, Mykial Solomon, Arnold Sachs and Eric Preven addressed the Board.

Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on the following:

- 1. The current unfilled positions that have been budgeted;**
- 2. How the funds allocated in the Budget for Management and Training will be utilized; and**
- 3. The status of the impact of the Affordable Care Act on the Budget; positions in the Department of Public Social Services as it relates to the process of enrollment for the Healthy Way LA program.**

Further, Supervisor Knabe requested the Chief Executive Officer report back on the following:

1. A detailed breakdown of the duties and responsibilities for the new employees and consultants, in the Department of Public Works relating to the \$10,000,000 expenditure on the Unincorporated Area Stormwater Urban Runoff Quality Program;
2. An update on the strategy to recover the funding of approximately \$200,000,000 in long-term receivables from Medicare, Medi-Cal and AB 109;
3. The reason for the increase of \$1,400,000 in the administration of the Department of Public Social Services and the In-Home Supportive Services (IHSS) program;
4. A breakdown of the duties and responsibilities of the seven new positions identified for the Probation Department and the positions for the Fire Department;
5. A list of priorities for the Department of Human Resources' Red Team; and
6. A list of the projected "Katie A." expenditures for the Department of Children and Family Services.

Further, Supervisor Antonovich made a motion to include the following items in the Chief Executive Officer's Recommended Budget to be placed in a Provisional Finance Unit until such time as the specific details of how the funds will be spent and the justifications are provided: \$218,000 for training; \$220,000 for document management; and \$265,000 for children's service integration.

William T Fujioka indicated that the positions recommended for the Probation Department, Fire Department and Chief Executive Office will be placed on hold pending additional information provided to the Board.

Supervisor Yaroslavsky made a motion to clarify that Board action is required before the positions for each of the Probation and Fire Departments are unfrozen.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board instructed the Chief Executive Officer to:

1. Include the following items the Recommended Budget to be placed in a Provisional Finance Unit until such time as the specific details of how the funds will be spent and the justifications are provided: \$218,000 for training; \$220,000 for document management; and \$265,000 for children's service integration;
2. Submit additional information on the positions recommended for the Probation Department, Fire Department and Chief Executive Office before the positions are unfrozen and request Board action for unfreezing these positions; and
3. Report back on the following:
 - The current unfilled positions that have been budgeted;
 - How the funds allocated in the Budget for Management and Training will be utilized;
 - The status of the impact of the Affordable Care Act on the Budget; positions in the Department of Public Social Services as it relates to the process of enrollment for the Healthy Way LA program;
 - A detailed breakdown of the duties and responsibilities for the new employees and consultants, in the Department of Public Works relating to the \$10,000,000 expenditure on the Unincorporated Area Stormwater Urban Runoff Quality Program;
 - An update on the strategy to recover the approximately \$200,000,000 in long-term receivables from Medicare, Medi-Cal and AB 109 funding;

- The reason for the increase of \$1,400,000 in the administration of the Department of Social Services and the In-Home Supportive Services (IHSS) program;
- A breakdown of the duties and responsibilities of the seven new positions identified for the Probation Department and the positions for the Fire Department;
- A list of priorities for the Department of Human Resources' Red Team; and
- A list of the projected "Katie A." expenditures for the Department of Children and Family Services.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

S-2. 12:30 p.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Joseph Teixeira, Eric Preven, Arnold Sachs and John Walsh addressed the Board.

Sheriff Leroy D. Baca and Assistant Sheriff Terri McDonald presented a report and responded to questions posed by the Board. Commander Christy Guyovich, Sheriff's Department, was also present.

After discussion, Supervisor Ridley-Thomas requested the Sheriff and Chief Executive Officer to report back at next month's meeting on the cost of expanding the camera systems to provide an optimal level of coverage in the jails.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Sheriff's report was received and filed; and the Sheriff and Chief Executive Officer were requested to report back at next month's meeting on the cost of expanding the camera systems to provide an optimal level of coverage.

Attachments: [Report](#)
 [Video](#)

S-3. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012:

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Eric Preven, Arnold Sachs and Terry Sigmund addressed the Board.

Richard E. Drooyan, Implementation Monitor, Citizens' Commission on Jail Violence, Sheriff Leroy D. Baca and Assistant Sheriff Terri McDonald presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board. Commander Christy Guyovich, Sheriff's Department, was present.

After discussion, Supervisor Molina requested the Implementation Monitor to report back at next month's meeting on how the use of force mechanism, review process and disciplinary system are going to work; and also to report back on the cliques within the Sheriff's Department.

Further, Supervisor Ridley-Thomas requested the Chief Executive Officer to report back at next month's meeting on the funding recommendations; and that the Sheriff report back on grievance trends.

After discussion, by Common Consent, there being no objection (Supervisor Molina being absent), the Sheriff and Implementation Monitor's reports were received and filed; and the Board requested the following for next month's report:

1. Requested the Implementation Monitor to report back on how the use of force mechanism, review process and disciplinary system are going to work; and also to report back on the cliques within the Sheriff's Department;
2. Requested the Chief Executive Officer to report back on the funding recommendations; and
3. Requested the Sheriff to report back on grievance trends.

Attachments: [Sheriff's Report](#)
 [IM Report](#)
 [Video](#)

 [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 16, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, amend, and if necessary, terminate a grant agreement with the Asian Youth Center (AYC) in a total amount of \$355,000 in Homeless Service Center Funds (HSCF) allocated to the Fifth Supervisorial District, effective following receipt of the funds from the Chief Executive Office; authorize the Community Development Commission to retain \$35,500 (10%) for administrative costs; authorize the Executive Director to execute all required documents necessary to accept and incorporate into its approved Fiscal Year 2012-13 budget a total of up to \$390,500 in HSCF allocated to the Fifth Supervisorial District; and find that approval of funds for rehabilitation of the new AYC administration building located at 300 South San Marino Avenue in the City of San Gabriel (5) is exempt from the California Environmental Quality Act. (13-1730)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 10

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Robert E. Bush +, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Susanne Louise Cumming +, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
John B. Kelsall, Artesia and Lakewood Redevelopment Dissolution Oversight Boards; also waive Los Angeles County residency requirement, as approved by the Board on February 21, 2012.
Eleanor R. Montano +, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Mitch Ward, Los Angeles County Beach Commission

Supervisor Antonovich

Harold T. Fujita +, Developmental Disabilities Board (Area 10-Los Angeles); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Juliet Lu, Economic Development Corporation of Los Angeles County
John Whitaker, Policy Roundtable for Child Care (13-1826)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Molina

Barrio Action Youth and Family Center, in the amount of \$1,500
(13-1822)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor
Ridley-Thomas

3. Recommendation as submitted by Supervisor Molina: Direct the Directors of Personnel, Health Services, and Public Health to promote awareness amongst County staff and residents about the upcoming American Diabetes Association's Diabetes EXPO, a free, one-day program that provides education and information about diabetes and its devastating complications, to be held May 4, 2013 at the Los Angeles Convention Center; and urge all County residents to become educated about diabetes and how they can prevent it and properly manage its occurrence. (13-1828)

On motion of Supervisor Molina, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Molina: Authorize the Chief Executive Officer to execute a funding agreement with the LAC+USC Medical Center Foundation in the amount of \$4,600,000, from the Project Facility and Development Fund for the First Floor Improvements at the Historic General Hospital, for their Wellness Center which will offer a comprehensive solution to maximize health and social service delivery for the community of Boyle Heights. (13-1824)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, made a recommendation to the Board to amend the item to include the findings that the funding agreement is within the scope of the previously approved Mitigated Negative Declaration for the Wellness Center and that, pursuant to Government Code Section 26227, the agreement will help meet the social needs of the population of Los Angeles County.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved as amended to include the findings that the funding agreement is within the scope of the previously approved Mitigated Negative Declaration for the Wellness Center and that, pursuant to Government Code Section 26227, the agreement will help meet the social needs of the population of Los Angeles County.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
 [Video](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2013 as "Fair Housing Month" throughout Los Angeles County, in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 (Act) and its amendments, and commit to the furtherance of the Act's goals and ideals throughout the year. (13-1665)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 14 through 20, 2013 as "Mediation Week" throughout Los Angeles County, and encourage all County residents, businesses, and organizations, wherever feasible, to utilize the process of mediation to resolve disputes. (13-1827)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the parking fees totaling \$1,800 for approximately 90 vehicles, excluding the cost of liability insurance, at the Music Center Garage for participants attending the Annual American Red Cross Appreciation Reception to honor County employees who donated blood, to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony on May 15, 2013 at 8:00 a.m. (13-1667)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

8. Recommendation as submitted by Supervisor Yaroslavsky: Adopt a resolution in support of seeking official scenic designation from the California Department of Transportation (Caltrans) for a portion of Topanga Canyon Boulevard, State Route 27, in the unincorporated area known as "Topanga," from the northern slope overlooking the San Fernando Valley to the Pacific Coast Highway; to demonstrate the County's interest in recognizing and promoting its unique scenic value; and instruct the Director of Planning to work with Caltrans to prepare the necessary materials to designate the portion of Topanga Canyon Boulevard as a State Scenic Highway. (13-1796)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was adopted.

Attachments: [Motion by Supervisor Yaroslavsky](#)

9. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,040, excluding the cost of liability insurance, for parking at the South Coast Botanic Garden for the Rolling Hills Country Day School's (RHCDS) Annual Heyday event to be held April 27, 2013, and their Annual Olympic Day to be held June 10, 2013, and for the use of the main hall for the RHCDS Parents Association's meeting to be held June 5, 2013. (13-1792)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Knabe](#)

10. Recommendation as submitted by Supervisor Antonovich: Reduce the vehicle fees to \$5, excluding the cost of liability insurance, at Castaic Lake for the participants of the Castaic Area Town Council's 17th Annual Castaic Community Run fundraiser, to be held April 28, 2013. (13-1793)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 11 - 49**Chief Executive Office**

11. Recommendation: Authorize the Chief Executive Officer to accept a grant in the amount of \$200,000 from the United States Environmental Protection Agency (USEPA), for the County to conduct environmental site investigation services at the LAC+USC Medical Center Campus (Project) (1); approve an appropriation adjustment in the amount of \$200,000 to increase the appropriation in the Project and Facility Development Fund; authorize the Chief Executive Officer to amend the Executive Campus Planner Consultant Services Agreement with Lee, Burkhardt, Liu, Inc., to provide environmental site investigation for the LAC+USC Medical Center Campus Plan for a maximum not-to-exceed amount of \$200,000; and find that the activities are exempt from the California Environmental Quality Act. **4-VOTES** (13-1695)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve and instruct the Chairman to sign amendments to two contracts with TRISTAR Risk Management and one contract with Acclamation Insurance Management Services, Inc., for third-party workers' compensation claims administration services, at a total base cost of \$9,175,568, to extend the terms for a period beginning July 1, 2013 through December 31, 2013. (13-1675)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement Nos. 75380, Supplement 2; 75381, Supplement 2; and 75382, Supplement 2

13. Recommendation: Accept \$170,000 in 2010 Regional Catastrophic Preparedness Grant Program funding from the Department of Homeland Security as distributed through the California Emergency Management Agency and the City of Los Angeles for the Los Angeles/Long Beach/Riverside Site, to support the coordination of regional planning for mass care and shelter which would be needed as a result of catastrophic events; and authorize the Chief Executive Officer to execute the grant agreement grant with the City of Los Angeles, and all future amendments, modifications, extensions, and augmentations as necessary. **(Chief Executive Office and Sheriff's Department)** (13-1688)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

- 14.** Recommendation: Approve and authorize the Director of Health Services to make intergovernmental transfers (IGTs) to the California Department of Health Care Services (DHCS), and execute related agreements to provide the non-Federal share of supplemental Medi-Cal Base Rate Increase Payments to the Department of Health Services by the Local Initiative Health Authority for Los Angeles County (L.A. Care) and Health Net of California (Health Net), for a total not-to-exceed amount of \$200,000,000, for the combined periods of July 1, 2011 through September 30, 2012 and October 1, 2012 through September 30, 2013; and take the following related actions: **(Department of Health Services) 4-VOTES**

Authorize the Director to execute amendments to the agreements related to Medi-Cal managed care with L.A. Care and Health Net, under which those organizations will pay the Department's Seniors and Persons with Disabilities (SPD) Base Rate Increase Payments for the periods of July 1, 2011 through September 30, 2012 and October 1, 2012 through September 30, 2013; and

Approve a Fiscal Year 2012-13 appropriation adjustment for the Department to increase the appropriation authority for the IGTs to DHCS of \$178,000,000, as authorized under the Welfare and Institutions Code, fully offset with additional SPD Base Rate Increase Payments. (13-1715)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 15.** Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with George Clarke, LLC, to provide assistance on a contingent fee basis to the Department of Health Services in connection with its appeal of the count of Medicaid eligible days used to determine Medicare Disproportionate Share Hospital payments for Fiscal Years 1988-89 through 1992-93. **(Department of Health Services)**
(13-1759)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection, this item was continued one week to April 23, 2013.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

16. Recommendation: Approve and authorize the Chief Information Officer (CIO) to execute an amendment to the Master Services Agreement (MSA) with Oracle America, Inc. (Oracle) to increase the total annual amount authorized for expenditure under the agreement from \$3,000,000 to \$12,000,000 for Calendar Year 2013, \$11,000,000 for Calendar Year 2014, and \$4,000,000 for Calendar Year 2015, subject to extension of the MSA beyond the current expiration date of February 20, 2014; and revise the language to clarify that the terms and conditions of the MSA are applicable to Work Orders with a term that extends beyond the termination or expiration date of the MSA; also, approve and authorize the CIO to: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute a Work Order, and any necessary Change Orders, for consulting services for Phase One of the design, development, and implementation of an Enterprise Patient Data Repository (EPDR), at a maximum not-to-exceed amount of \$10,836,700; and

Execute a Work Order, and any necessary Change Orders, for consulting services for Phase Two of the design, development, and implementation of EPDR at a maximum not-to-exceed amount of \$6,800,000. (13-1744)

Dr. Genevieve Clavreul addressed the Board.

Kevin Lynch, Chief Information Officer and Kathy Hanks, Director, Contracts and Grants Division, representing the Department of Health Services, responded to questions posed by the Board. Richard Sanchez, Chief Information Officer, was also present.

After discussion, Supervisor Antonovich requested the Director of Health Services to report back to the Board on what percentage of the work on the project is being done by Oracle versus its four subcontractors.

After discussion, by Common Consent, there being no objection, this item was continued one week to April 23, 2013.

Attachments: [Board Letter](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

17. Recommendation: Approve and authorize the Director of Public Health to accept and implement a forthcoming Grant Award (GA) from The California Endowment (TCE), to support the Health Impact Evaluation Center for the period of April 1, 2013 through March 31, 2014, at an estimated amount of \$183,247; also, authorize the Director to accept future awards and/or amendments that are consistent with the GA that extend the term through March 31, 2015, at an amount determined by TCE, reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the award through September 30, 2015; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount. **(Department of Public Health) (13-1705)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Adopt a resolution authorizing the Director of Public Health to apply for and accept grants for Fiscal Years 2013-14 through 2017-18, from the California Department of Resources Recycling and Recovery (CalRecycle); and execute all necessary documentation required by the State, including grant agreements containing standardized terms and conditions for services to be performed during Fiscal Year 2014-15 through Fiscal Year 2018-19, at amounts determined by CalRecycle, for inspections and surveys of waste tire facilities within Los Angeles County. **(Department of Public Health) (13-1717)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services and Capital Programs

19. Recommendation: Adopt joint resolutions transferring jurisdiction over the following Districts and corresponding Zones to the City of Santa Clarita (5), and approving and accepting the negotiated exchange of benefit assessment revenues; and authorize the Director of Parks and Recreation to terminate for convenience Landscape Maintenance agreements under Contract Nos. 76921 and 76923, and also that portion only of the Tesoro Del Valle Area Zone Landscape Maintenance Agreement under Contract No. 76080 covering the maintenance of Zone No. 71 (Haskell Canyon Ranch) and Zone No. 72 (Copperhill 22): **(Department of Parks and Recreation)**

Landscape and Lighting Act District 2, Zone Nos. 20 (El Dorado Village), 44 (Bouquet Canyon), 48 (Shadow Hills), and 62 (Canyon Heights); and

Landscape and Lighting Act District 4, Zone Nos. 67 (Miramontes), 71 (Haskell Canyon Ranch), and 72 (Copperhill 22). (13-1741)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Adopt a resolution finding that the road improvement project on Hawthorne Boulevard from El Segundo Boulevard to Rosecrans Avenue within the jurisdiction of the City of Hawthorne (City) (2) is of general County interest, and County aid in the form of Highways- Through-Cities funds in the amount of \$148,000 shall be provided to the City from the Second Supervisorial District's Road Construction Program included in the Fiscal Year 2012-13 Road Fund Budget. **(Department of Public Works) 4-VOTES** (13-1678)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Find that a maintenance program for non-advertising bus stop amenities within the North County area (5) can be performed more economically by an independent contractor; award and instruct the Chairman to sign a one-year contract with ShelterClean Services, Inc., at an annual sum of \$230,629, effective upon Board approval, with four one-year renewal options and a month-to-month extension up to six months; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, renew the contract for each additional renewal option and extension periods, approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work if needed; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1689)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77933

22. Recommendation: Designate the Director of Public Works as "Engineer" under the California Streets and Highways Code; adopt a resolution authorizing the Director of Public Works, as the Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2013-14 pursuant to the California Streets and Highways Code. **(Department of Public Works)** (13-1679)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve the revised project scope and \$2,643,000 total project budget for the Lennox Sheriff's Station Renovation Project, Capital Project No. 86902 (Project) (2); approve an appropriation adjustment, which transfers \$963,000 in Net County Cost currently appropriated within the Fiscal Year 2012-13 Capital Projects/Refurbishments budget under the Office of Public Safety Conversions Renovations Project, Capital Project No. 87103, to fully fund the Project; authorize the Director of Public Works to carry out and deliver the Project using a Board-approved Job Order Contract and to acquire and install the furniture, fixtures, equipment, and design coordination through a purchase order issued by the Internal Services Department using a County agreement vendor(s) in an estimated total amount of \$186,200; and find that the Project is exempt from the California Environmental Quality Act.
(Department of Public Works) (13-1696)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Consider and adopt the Mitigated Negative Declaration for the proposed El Cariso County Park Universal Play Area Project, Capital Project No. 69526 (Play Area Project), and the proposed El Cariso County Park General Improvements Phase II Project, Capital Project No. 87107 (General Improvements Project) (Projects) (3), together with any comments received during the public review period; find that the Mitigated Negative Declaration (MND) reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that it is adequately designed to ensure compliance with the mitigation measures during the implementation of the Projects; find on the basis of the whole record before the Board that there is no substantial evidence the proposed Projects will have a significant effect on the environment; approve the proposed Projects and the budgets of \$1,610,000 and \$11,395,000 respectively; and take the following related actions: **(Department of Public Works)**

Approve an appropriation adjustment of \$199,000 to transfer Net County Cost from the Play Area Project to the General Improvements Project;

Find that Ohno Construction Company is the responsive and responsible bidder that submitted the most advantageous and best value proposal for design and construction of the Projects;

Award and authorize the Director of Public Works to execute a Design-Build Contract with Ohno Construction Company for a maximum contract sum of \$9,360,482;

Adopt the Youth Employment Plan for the proposed Projects as required by the County of Los Angeles Regional Park and Open Space District's Procedural Guide; and

Authorize the Director of Public Works to utilize a Job Order Contract to complete various site improvements in order to expedite the construction and reduce the risk of unforeseen conditions. (13-1757)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Approve the Marina del Rey Seawall Refurbishment Program Project, Capital Project No. 88742 (Project) (4); and authorize the Director of Public Works to deliver the Priority 1 - Seawall Crack Repairs, Priority 2 - Tie Rod End Cap Repairs, and Priority 3 - Cathodic Protection System Repairs of the Project, with a total Project budget of \$7,546,578, and Priority 4 - Void Repairs, once full funding for Priority 4 becomes available using Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1706)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve the revised total project budget of \$1,264,267 for the Charter Oak Park General Improvements Project, Specs. No. 7149, Capital Project No. 86456 (5), for the renovation of the existing community building restroom facilities and roof, upgrades to the existing parking lot, and reconstruction of basketball courts. **(Department of Public Works)** (13-1714)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Approve the revised total project budget of \$1,996,000 for the Camp Glenn Rockey Modular Living Unit Phase II Project, Capital Project No. 86958 (Project) (5), and authorize the Director of Public Works to deliver the Project; approve the procurement by a purchase order through the Internal Services Department of one modular living unit at an estimated purchase order cost of \$765,200; adopt and advertise the plans and specifications for site work construction to accommodate the modular living unit at an estimated construction contract cost of \$406,700; set May 20, 2013 for bid opening; find that the Project is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Execute a consultant services agreement for the preparation of a baseline construction schedule for a fee not-to-exceed \$5,000, funded by existing Project funds, and establish the effective date; and

Determine if bids are nonresponsive and reject bids on such basis, and determine if the bidder with the apparent lowest responsive and responsible bid has satisfied all the conditions for the contract award; and award and execute the construction contract and establish the effective date. (13-1716)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

3864 Bostwick St., Los Angeles (1)
4248 Union Pacific Ave., Los Angeles (1)
1414 Evanwood Ave., La Puente (1)
1420 Evanwood Ave., La Puente (1)
1448 Evanwood Ave., La Puente (1)
40535 174th Street East, Lake Los Angeles (5)
34380 125th Street East, Pearblossom (5)
18611 East Avenue S-8, Black Butte (5) (13-1683)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)

29. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of East Los Angeles, Altadena, Arcadia, South Antelope Valley, and Stevenson Ranch (1 and 5), and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1682)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Find that the requested changes in work related to modification and synchronization of traffic signals, with an increase in the contract amount of \$132,708, will have no significant effect on the environment; and approve the changes and increased contract amount for Project ID No. TSM0010049 - San Gabriel Boulevard/Sierra Madre Boulevard, et al., for reimbursement of an encroachment permit fee, modification of a traffic signal pole, and installation of video detection equipment, in the Cities of Pasadena, San Marino, and Sierra Madre and in the unincorporated communities of East Pasadena and West Arcadia (5), performed by California Professional Engineering, Inc. **(Department of Public Works)** (13-1690)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and instruct the Chairman to sign a five-year License Agreement between the District and Southern California Edison Company (SCE) for water pipeline purposes for the Dominguez Gap Spreading Grounds - West Basin (Project) in the City of Long Beach (4); authorize the Director of Public Works to enter into future License Agreements with SCE for the purpose of extending the term of the Agreements for the continued operation, maintenance, and use of existing water pipeline improvements and take other actions necessary and proper to effectuate the License Agreements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1691)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77935

- 32.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and instruct the Chairman to sign an amendment to the agreement between the County, the District, and the Alameda Corridor-East Construction Authority, to update the sources of Federal funds covering the design, construction, and maintenance of the Nogales Street Grade Separation project in the unincorporated community of Rowland Heights and City of Industry (1 and 4). **(Department of Public Works)** (13-1739)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77506, Supplement 1

- 33.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the proposed grant of easement for water pipeline purposes (Project) will not interfere with the use of the Santa Clara River for any purposes of the District; approve the grant of easement from the District to the Santa Clarita Water Division of Castaic Lake Water Agency (CLWA), along Santa Clara River Parcel 40GE in the City of Santa Clarita (5), in the amount of \$2,500; and instruct the Chairman to sign the easement and authorize delivery to the CLWA; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-1728)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, as Chief Engineer, to enter into a cooperative agreement with the City of Los Angeles Department of Water and Power (DWP), whereby DWP will fund up to 50% of the construction costs for the Pacoima Spreading Grounds Improvement Project (3), up to a maximum of \$15,000,000. **(Department of Public Works)** (13-1740)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 35.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Director of Public Works, as Chief Engineer, to enter into cooperative agreements with the City of Los Angeles Department of Water and Power (DWP), whereby DWP will fund \$10,000,000 each for the construction costs related to the Pacoima and the Big Tujunga Reservoir Sediment Removal Projects (5), for a total of \$20,000,000. **(Department of Public Works)** (13-1737)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the County Flood Control District (Flood Control District) and as the Governing Body of the County Waterworks District No. 29, Malibu (Waterworks District), authorize the Flood Control District and the Waterworks District to partner with and contribute \$10,000 each to the WaterReuse Research Foundation (Foundation) for a combined total of \$20,000, to implement the Foundation's Business Plan 2012-16, which aims to advance the Direct Potable Reuse of recycled water as a sustainable future water supply option. **(Department of Public Works)** (13-1738)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Public Safety

- 37.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Director of Internal Services to proceed with the solicitation and acquisition of one Lifeguard Rescue Boat at an estimated cost of \$675,000. **(Fire Department)** (Continued from meetings of 3-12-13 and 4-2-13) (13-1186)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve and authorize the Chief Probation Officer to finalize the application for Juvenile Justice Crime Prevention Act (JJCPA) continuation funding from the Board of State and Community Corrections (BSCC) and to submit final documents to the BSCC by May 1, 2013, and make subsequent non-substantive program modifications if needed; and authorize the Chief Probation Officer to: **(Probation Department)**

Accept thirteenth year JJCPA funding for Fiscal Year 2013-14 from the BSCC estimated at \$28,000,000, and make non-substantive modifications to the Fiscal Year 2013-14 allocations if the funding amount changes when the final State budget is adopted;

Execute any amendments or extensions to existing contracts consistent with the Comprehensive Multi-Agency Juvenile Justice Plan (Plan) modification for the purpose of continuing programs implemented under the Plan developed by the Los Angeles County Juvenile Justice Coordinating Council;

Negotiate, execute, and/or extend current agreements with various government agencies to provide services consistent with the Plan modification; and

Utilize any interest or unspent JJCPA funds available in Fiscal Year 2013-14 on qualifying JJCPA expenses. (13-1308)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

39. Recommendation: Approve and authorize the Chief Probation Officer to finalize the Juvenile Justice Development Plan grant funding application, submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2013, and make subsequent non-substantive program modifications if needed; also, authorize the Chief Probation Officer to accept the Probation Department's Fiscal Year 2013-14 Youthful Offender Block Grant (YOBG) funding allocation in an estimated amount of \$20,800,000 from the BSCC; and to execute the County's YOBG agreement, amendments, related documents, or extensions. **(Probation Department) (13-1651)**

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

40. Recommendation: Approve and instruct the Chairman to sign a contract with the South Coast Air Quality Management District for the acceptance of \$2,567,422 in grant funding through the Carl Moyer Program (Moyer Grant) to partially fund the replacement of 13 aging inmate transportation buses (Project), commencing upon execution by both parties and terminating on June 30, 2028; also, authorize the Sheriff to execute all amendments, modifications, and extensions to the agreement as necessary and required for completion of the Project; the total cost of the 13 buses will be \$7,500,000, with \$2,567,422 funded by the Moyer Grant and the remaining balance of \$4,932,578 funded from the Department's Processing Fee Fund, and authorize the Director of Internal Services to proceed with the solicitation and acquisition of the buses, in an amount not to exceed \$7,500,000. **(Sheriff and Internal Services Department) (13-1694)**

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77934

41. Recommendation: Authorize the Sheriff to submit a grant application to the California Department of Parks and Recreation for the 2012-13 Off-Highway Motor Vehicle Recreation grant program (Project), in the amount of \$219,854 for Fiscal Year 2013-14, to provide funding to implement the Sheriff Department's Off-Highway Vehicle Enforcement Program administered by the Department's Santa Clarita Valley and Palmdale Sheriff's Stations (5); and adopt a resolution authorizing the Sheriff to sign and submit all grant documents, including but not limited to applications, agreements, memorandums of understanding, modifications, amendments, augmentations, extensions, and grant renewals that may be necessary for completion of the project. **(Sheriff's Department)** (13-1681)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

42. Recommendation: Authorize the Director of Internal Services to proceed with the acquisition of the Hewlett Packard Superdome 2, 3PAR hardware, native operating system software and data migration services, for an estimated purchase price of \$3,300,000, to provide the Sheriff's Department with state-of-the-art computer technology with increased computing capacity and increased performance and reliability of critical public safety applications; approve the issuance of short-term Bond Anticipation Notes (BAN) in an aggregate amount not to exceed \$3,040,000 for interim financing through the County Capital Asset Leasing Corporation; and adopt a resolution declaring the Intention to Reimburse Certain Capital Expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2012-13 Equipment BANs Program-Server Replacement Project). **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-1698)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 43.** Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13, 1-15-13, 1-22-13, 2-5-13, 2-19-13, 3-5-13, 3-19-13 and 4-2-13) (12-5494)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was referred back to the Department of Health Services.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13, 1-15-13, 1-29-13, 2-5-13, 2-19-13, 3-5-13, 3-19-13 and 4-2-13) (12-5613)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Department of Health Services.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Basilia Vazquez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 467 564, in the amount of \$235,000, plus waiver of the hospital bills in the estimated amount of \$20,307; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained for care and treatment received by a patient while hospitalized at the LAC+USC Medical Center. (Continued from meeting of 4-2-13) (13-1497)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Department of Health Services.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Request from the Pasadena Glen Community Services District (District) to hold a Special Advisory Election to be held June 18, 2013, to ask voters "Should the Los Angeles County Board of Supervisors appoint future positions on the Board of Directors for the Pasadena Glen Community Services District in lieu of new Directors being elected by voters" through elections conducted by the Registrar-Recorder/County Clerk. (13-0855)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued one week to April 23, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinances for Adoption

47. Ordinance for adoption amending Title 2 - Administration repealing the Department of Chief Administrative Office - Records management program and adding Registrar-Recorder/County Clerk - Records management program. (Continued from meeting of 4-9-13) (13-1491)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to April 30, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

48. Ordinance for adoption amending Title 6 - Salaries, by changing the title and Management Appraisal and Performance Plan designation of one non-represented classification in the Sheriff's Department; deleting two non-represented classifications; and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Children and Family Services, Coroner, Health Services, Internal Services, Public Health and Registrar-Recorder/County Clerk. (13-1655)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0008 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications in various departments to implement the findings of classification studies." This ordinance shall take effect April 16, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 49.** Ordinance for adoption amending Title 21 - Subdivisions relating to the park space obligation of a residential subdivider (Quimby Act), including updating average household sizes for various park planning areas and making minor adjustments to the boundaries. (13-1645)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2013-0009 entitled, "An ordinance amending Title 21 – Subdivisions of the Los Angeles County Code relating to the park space obligation of a residential subdivider (Quimby Act). Specific changes include updating average household sizes for various park planning areas ("PPAs") and making minor adjustments to the boundaries of these PPAs." This ordinance shall take effect May 16, 2013.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEM 50

- 50.** Chief Executive Officer's recommendation: Approve the following combined recommendations relating to Filming Rental Rates at Grand Park, and the adoption of a "County Filming Policy," as requested at the Board meeting of April 2, 2013 by Supervisor Ridley-Thomas under Agenda Nos. 16 and 17:

Approve the revised Filming Rental Rates at Grand Park, which will significantly reduce the current filming rental rates and allow the Performing Arts Center of Los Angeles County to administer the revised rates, to be re-evaluated by the Chief Executive Officer and revised as needed. (Continued from meetings of 3-5-13, 3-19-13, 3-26-13, and 4-2-13 under Agenda No. 16)

Approve and adopt a "County Filming Policy" with recommended revisions, effective upon Board approval, to promote the establishment of permit policies, regulations, and best practices that support filming activity in Los Angeles County, balancing these objectives with the interests of communities and County government. (Continued from meetings of 3-12-13, 3-19-13, 3-26-13, and 4-2-13 under Agenda No. 17)

Also consideration of the Chief Executive Officer's report on mitigations and suggestions relating to the film rental rates for Grand Park and the development of filming guidelines and procedures, as requested by Supervisors Antonovich and Knabe at the meeting of April 2, 2013. (13-1693)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was continued two weeks to April 30, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Grand Park Board Letter](#)
[Motion by Supervisors Antonovich and Knabe](#)
[County Filming Policy Board Letter](#)

Public Comment 54

54. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Irene Pang, Denise Paz, Eric Preven, Arnold Sachs, Terry Sigmund and John Walsh addressed the Board. (13-1879)

Attachments: [Video](#)

Adjournments 55

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Ridley-Thomas and All Members of the Board
Sal Castro

Supervisor Molina and All Members of the Board
Oscar Cabrera

Supervisor Ridley-Thomas and All Members of the Board
Krystle Campbell
Lu Lingzi
Martin Richard

Supervisors Yaroslavsky and Antonovich
Jonathan Winters

Supervisor Yaroslavsky
Mickey Rose

Supervisor Knabe and All Members of the Board
Nan Schneider

Supervisor Knabe
Samuel C. Hurd
Thelma Eulene Ray

Supervisors Antonovich, Knabe and All Members of the Board
Richard Ferraro

-

Supervisor Antonovich

Jean Barman

Victoria L. Corradi

George L. Fortner, Jr.

George August Hesselbrock

Ramond J. Hickman

Thomas James Lentz, Jr.

Ismael Lua

Michael R. Waters

Clarence E. Wiggins (13-1956)

VIII. CLOSED SESSION MATTERS FOR APRIL 16, 2013**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

No reportable action was taken. (12-5807)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

The Board authorized County Counsel to file a petition to review the decision of the Federal Aviation Administration to close the contract air traffic control towers at Whiteman Airport and Fox Airfield. The vote of the Board was unanimous with all Supervisors being present. (13-1841)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-1847)

Reconvene 56

- 56.** Open Session adjourned to Closed Session at 12:23 p.m. following Board Order No. S-1 to:

CS-1.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-2.

Consider candidates to for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment.

CS-3.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 1:43 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 1:51 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Absent was Gloria Molina. (13-1974)

Closing 57

- 57.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:39 p.m.

The next Regular Meeting of the Board will be Tuesday, April 23, 2013 at 9:30 a.m. (13-1975)

The foregoing is a fair statement of the proceedings of the meeting held April 16, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Angie Johnson
Chief, Board Services Division